

7 **Section 2 ++++++**

8 **RESOLUTION # _____ OF 2025: APPROVAL OF THE AGENDA**

9 RESOLVED that the Ulysses Town Board agenda for May 13, 2025 is approved as presented/amended.
10

11 **Section 6 OLD BUSINESS ++++++**

12 **RESOLUTION # _____ OF 2025:**

13 **AUTHORIZING SPENDING OF HIGHWAY FUNDS**

14 WHEREAS, the Town Board must approve expenditures annually for the maintenance of the roads, and
15 WHEREAS by law, the Town Board must approve these expenditures for highway maintenance;

16 Therefore, be it

17 RESOLVED that the Ulysses Town Board approves the attached Agreement for the Expenditure of Highway Moneys
18 as presented by the Ulysses Highway Superintendent on May 13, 2025, which hereby replaces the expenditures
19 approved at the January 9, 2025 Town Board Organizational meeting.

20
21 **Section 7 NEW BUSINESS ++++++**

22 **RESOLUTION # _____ OF 2025: Authorizing the implementation and funding of 10% of the costs of a**
23 **transportation project, of which qualified costs may be reimbursed from Bridge NY funds.**

24 WHEREAS, a project for the MAPLEWOOD DR OVER TRBI TO CAYUGA LAKE CULVERT REHAB, TOWN OF ULYSES,
25 TOMPKINS COUNTY, BRIDGE NY 2023, P.I.N. 375766 (the "Project") is eligible for reimbursement of qualified costs
26 from Bridge YN funding that calls for the post-reimbursement apportionment of the qualified costs to be borne at
27 the ratio of _ 100_% Bridge NY funds and _0_% non-Bridge NY funds; and

28 WHEREAS, the Town of Ulysses will design, let, and administer all phases of the Project.

29 WHEREAS, the Town of Ulysses desires to advance the Project by making a commitment of 100% of the costs of
30 Engineering, ROW and Construction work for the Project or portions thereof.

31 NOW, THEREFORE, the Town of Ulysses Board, duly convened does hereby

32 RESOLVE, that the Town of Ulysses Board hereby approves the Project; and it is hereby further

33 RESOLVED, that the Town of Ulysses Board hereby authorizes the Town of Ulysses to pay 100% of the cost of
34 Engineering, ROW and Construction work for the Project or portions thereof, with the understanding that qualified
35 costs will be reimbursed from Bridge NY funding; and it is further

36 RESOLVED, that the sum of \$895,500 is made available to cover the cost of participation in the above phase of the
37 Project;

38 RESOLVED, that the Town of Ulysses BOARD hereby agrees that the Town of Ulysses shall be responsible for all
39 costs of the Project, including costs which exceed the amount of reimbursement available from the NY Bridge
40 Funding awarded to the Town of Ulysses; and it is further

41 RESOLVED, that in the event the costs of the Project exceed the amount appropriated above, the Town of Ulysses
42 Board shall convene as soon as possible to appropriate said excess amount immediately upon notification; and it
43 is further

44 RESOLVED, that the Town of Ulysses BOARD hereby agrees that Town of Ulysses hereby commits that
45 construction of the Project shall begin no later than twenty-four (24) months after award and the construction
46 phase of the Project shall be completed within thirty (30) months; and it is further

47 RESOLVED, that the Supervisor of the Town of Ulysses be and is hereby authorized to execute al necessary
48 agreements, certifications or reimbursement requests with NYSDOT for State Aid and/or Bridge NY funding on
49 behalf of the Town of Ulysses in connection with the advancement or approval of the Project and providing for the
50 administration of the Project and the municipality's funding of the Project costs, and it is further

51 RESOLVED, that the Town of Ulysses will be responsible for all maintenance of the Project; and it is further

52 RESOLVED, that a certified copy of this resolution be filed with the New York State Commissioner of
53 Transportation by attaching it to any necessary Agreement in connection with the Project; and it is further

54 RESOLVED, this Resolution shall take effect immediately.

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56 **RESOLUTION # _____ OF 2025:**

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58 **Section 9 APPROVAL OF MINUTES**+++++
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60 **RESOLUTION # _____ of 2025 APPROVAL OF MINUTES**

61 RESOLVED, that the Ulysses Town Board approves the meeting minutes, as presented/amended, from April 22,
62 2025 (regular meeting).
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64 **Section 11 APPROVAL OF BUDGET MODIFICATIONS** +++++

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66 **RESOLUTION # _____ of 2025 APPROVAL OF BUDGET MODIFICATIONS**

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68 RESOLVED, that the Ulysses Town Board approves the following budget modifications, as presented/amended:
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70 *(To be provided at the if needed)*
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73 **Section 12 APPROVAL OF PAYMENT OF CLAIMS** +++++

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75 **RESOLUTION # _____ of 2025 APPROVAL OF PAYMENT OF CLAIMS**

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77 *(To be provided at the meeting per usual)*
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